



State Board of Equalization

News Release

Chairman Jerome E. Horton

4th District – Los Angeles

Cynthia Bridges
Executive Director
www.boe.ca.gov

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**Contact: NR 126-13-H
Jaime Garza
1-916-327-8988**

Top 500 Sales and Use Tax Delinquencies in California

Sacramento – The California State Board of Equalization (BOE) today updated its online list of the [Top 500 sales and use tax delinquencies](#), which total \$501.7 million in taxes for the fourth quarter of 2013. Also, an [interactive map](#) displays location, account name, and amount owed by delinquent taxpayers.

“The Top 500 delinquent taxpayer list carries added provisions such as suspension of state-issued licenses including driver’s licenses and occupational or professional licenses, which are powerful incentives to pay delinquent taxes,” said BOE Chairman Jerome E. Horton.

Legislation enacted in 2011 ([AB 1424, Perea](#)) expanded the former Top 250 list to 500, and also required the BOE to provide confidential information to participating state agencies that issue taxpayers’ occupational, professional, and driver licenses. In addition, it provided for delinquent taxpayers to be precluded from contracting with the state.

Since the inception of this program in 2007, the BOE has received \$9.93 million from 117 qualifying taxpayers who came forward to pay their debts; 97 are making installment payments and 20 have paid their debt in full.

California law requires the BOE to post this information every quarter, and to remove amounts that are being addressed through payment arrangement, bankruptcy, litigation, or appeal. Taxpayers are notified 30 days before their information is posted, allowing them time to pay.

Of the total \$501.7 million owed on the latest list, \$95.8 million are jointly owed liabilities. This means individuals associated with a corporation, partnership, limited partnership, limited liability partnership, or limited liability company might be personally responsible for delinquent taxes.

The following 48 taxpayers were added to this quarter’s list, and owe a combined \$30.9 million.

Registered Business Name	Doing Business As (DBA)	City	State	Liability Amount Due
KAMRAN BAGHERDAI	FIESTA MOTORS	ONTARIO	CA	\$4,807,998.69
JESUS M LEYVA	CHIVAS CAR SALES	PACOIMA	CA	\$2,075,232.93
RAYMOND GONZALEZ RAMIREZ		LOS ANGELES	CA	\$1,285,823.22

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ARA LOUSINIAN		LOS ANGELES	CA	\$1,112,510.48
WAGNER SPORTS, INC.	THOUSAND OAKS HONDA/BMW	THOUSAND OAKS	CA	\$999,337.01
CERTIFIED ASSETS MANAGEMENT, INC.		WILMINGTON	DE	\$945,610.03
ANNA MARIE LENNON		IRVINE	CA	\$945,286.91
AMERICAN INDUSTRIAL SUP INC.	AMERICAN INDUSTRIAL SUPPLY INC.	CHATSWORTH	CA	\$843,233.54
FRESNO AUTO SOURCE, INC.	AUTO SOURCE	FRESNO	CA	\$809,029.45
RAMI A ABUWARDA		SOUTH GATE	CA	\$615,976.08
DASTIGIR G OMAR	METRO USED CAR'S	BLOOMINGTON	CA	\$605,073.50
SCENARIO DESIGN INC.		CITY OF COMMERCE	CA	\$509,224.88
ZIN BISTRO, INC.	ZIN BISTRO AMERICANA	WESTLAKE VILLAGE	CA	\$468,558.07
THANH CONG DANG	DANG'S UNION 76	RANCHO CORDOVA	CA	\$461,458.50
JAJOU FAMILY INC.	QWIK KORNER	ESCONDIDO	CA	\$455,514.83
EDNA ROSALIE MENDOZA	FRANK'S SMOKE SHOP & GIFTS	GLENDORA	CA	\$444,771.18
PACIFIC PRINTING & FULFILLMENT, INC.	PACIFIC PRINTING & FULFILLMENT, INC.	REDWOOD CITY	CA	\$431,868.30
INTER-STEEL STRUCTURES INC		KENT	WA	\$431,267.26
MIKE JOSEPH CLARK	CTA INTERNATIONAL	SANTA ROSA	CA	\$428,371.29
PLATINUM MOTOR GROUP		SAN BRUNO	CA	\$427,803.76
PADRINO'S INC.		PORTER RANCH	CA	\$427,708.98
L & A WHOLESALE CORPORATION	JALISCO AUTO SALES	PACOIMA	CA	\$427,595.65
Partnership consisting of: ERIC CHRIST SUSEWITZ, BRANDI MICHELLE SUSEWITZ	RUSSELL WILLIAMS & ASSOCIATES	CAMPBELL	CA	\$427,259.55
HESPERIA TRUSS INC.		HESPERIA	CA	\$427,140.76
LARSEN GOLF CARS, INC		INDIO	CA	\$426,663.14
EMA PIZZA CO, INC.	DOMINO'S PIZZA	SAN JACINTO	CA	\$426,608.68

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BIONDI BROTHERS HOME FURNISHINGS, INC.		TRACY	CA	\$426,463.60
JULIO S. GUILLEN		WHITTIER	CA	\$425,765.35
SUMMIT ENERGY CORPORATION		LOS ANGELES	CA	\$425,752.44
S.G. BROS. ENTERPRISES INC.		WHITTIER	CA	\$424,502.75
BLUEOCEAN, INC.	JOHNNY CARINOS	RANCHO CUCAMONGA	CA	\$423,966.61
SENSATION SPAS INC.	SENSATION SPAS INC	ARROYO GRANDE	CA	\$422,791.00
MEGA MICRO,INC		SAN DIEGO	CA	\$422,526.38
SO-CAL ROOFING SUPPLY INC.		PACOIMA	CA	\$422,193.10
ABBAD SALEH ALTAYYAR		MODESTO	CA	\$419,771.22
OCEANCOUNTRY PARTNERS, L.P.	CARINOS	IRVINE	CA	\$419,242.17
FOREVER GREEN ATHLETIC FIELDS OF THE WEST, LP.	FOREVER GREEN OF THE WEST, LP.	SAN DIEGO	CA	\$418,607.68
DIONICIO VALENCIA CANCINO	VALENCIA NURSERY INC.	ANAHEIM	CA	\$416,930.25
YAHYA SEYED DASTMALCHIAN	LOGICAL OPERATION	RIVERSIDE	CA	\$416,348.32
KATHRYN M KRAUT		SANTA BARBARA	CA	\$416,275.34
STEVE M KRAUT		SANTA BARBARA	CA	\$416,275.34
THE PLAYSET CO., INC.	ISLANDER DESIGNS	FONTANA	CA	\$415,151.19
SYNCHRONEX		SAN JOSE	CA	\$412,890.19
U.S.A. NATIONAL SERVICES CORPORATION	NATIONAL AUTO SALES	FRESNO	CA	\$412,318.32
MARIO ROLANDO DIAZ III		ANAHEIM	CA	\$412,197.05
LANDRY MANAGEMENT, INC.	CONCORD KAWASAKI	CONCORD	CA	\$411,744.17
SYNDEX READY MIX LLC		BUTTONWILLOW	CA	\$410,310.63
GONZALES AUTOMOTIVE GROUP INC	CASA DE GONZALES	SOUTH GATE	CA	\$408,896.65
Total				\$30,867,846.42

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BOE's list of the state's Top 500 sales and use tax delinquencies is updated quarterly at <http://1.usa.gov/BOETop500>. Taxpayers on the Top 500 list may contact the BOE at 1-916-445-5167 to resolve their accounts and make payment agreements. The Franchise Tax Board's Top 500 list is published biannually on FTB's website at ftb.ca.gov.

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Elected in 2010, Chairman Jerome E. Horton is the Fourth District Member of the California State Board of Equalization, representing more than 8.5 million residents in Los Angeles County. He is also the Board of Equalization's Legislative Committee Chairman. He is the first to serve on the Board of Equalization with over 21 years of experience at the BOE. Horton previously served as an Assembly Member of the California State Assembly from 2000-2006.

The five-member California State Board of Equalization is a publicly elected tax board. The Board of Equalization collects more than \$53.7 billion annually in taxes and fees supporting state and local government services. It hears business tax appeals, acts as the appellate body for franchise and personal income tax appeals, and serves a significant role in the assessment and administration of property taxes. For more information on other taxes and fees in California, visit www.taxes.ca.gov.

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